

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** EASTMAN CHEMICAL COMPANY  
**Company ID:** 0321227  
**State of origin:** Delaware  
**Formation date:** 10/8/1993 12:00:00 AM  
**date filed:** 7/6/2009 2:53:25 PM  
**Fee:** \$15.00

**Principal Office**

100 N. EASTMAN ROAD  
KINGSPORT, TN 37662

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	James P. Rogers	200 South Wilcox Drive, Kpt., TN 37662
CFO	Curtis E. Espeland	200 South Wilcox Drive, Kpt., TN 37662
President	James P. Rogers	200 South Wilcox Drive, Kpt., TN 37662
Secretary	Theresa K. Lee	200 South Wilcox Drive, Kpt., TN 37662
Treasurer	Mary D. Hall	200 South Wilcox Drive, Kpt., TN 37662
Assistant Secretary	Brian L. Henry	200 South Wilcox Drive, Kpt., TN 37662

**Directors**

Director	P. M. Wood	200 South Wilcox Drive, Kpt., TN 37662
Director	T. H. McLain	200 South Wilcox Drive, Kpt., TN 37662
Director	D. W. Raisbeck	200 South Wilcox Drive, Kpt., TN 37662
Director	M. P. Connors	200 South Wilcox Drive, Kpt., TN 37662
Director	S. R. Demeritt	200 South Wilcox Drive, Kpt., TN 37662
Director	R. J. Hornbaker	200 South Wilcox Drive, Kpt., TN 37662
Director	G. E. Anderson	200 South Wilcox Drive, Kpt., TN 37662
Director	R. M. Hernandez	200 South Wilcox Drive, Kpt., TN 37662
Director	L. M. Kling	200 South Wilcox Drive, Kpt., TN 37662
Director	H. L. Lance	200 South Wilcox Drive, Kpt., TN 37662
Director	J. B. Ferguson	200 South Wilcox Drive, Kpt., TN 37662

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Received and Filed

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PARP

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**Signatures**

**Signature**  
**Title**

Brian L. Henry  
Assistant Secretary

